## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001:

MOTION TO PERMIT
ATTACHMENT AND
EXECUTION PURSUANT
TO 28 U.S.C. §1610(c)

03 MDL 1570 (GBD) (SN)

This Document Relates to <u>Hoglan, et al. v. Iran, et al.</u> 1:11-cv-07550 (GBD) (SN)

## EXHIBIT D



## United States Department of State

Washington, D.C. 20520

November 28, 2018

Ruby Krajik Clerk of the Court United States District Court Southern District of New York 500 Pearl Street New York, New York 10007

Re: Hoglan, et al. v. The Islamic Republic of Iran, et al., 1:11-cv-07550 (GBD)(SN); In Re Terrorist Attacks on September 11, 2001, 1:03-md-01570 (GBD)(SN)

Dear Ms. Krajik:

I am writing regarding the Court's request for transmittal of a Cover Letter to Mohammad Javad Zarif, Certificate of Default (dated March 17, 2015), Order of Judgment (entered August 31, 2015), Findings of Fact and Conclusions of Law (entered August 31, 2015), Report and Recommendation #1 (dated October 12, 2016), Report and Recommendation #2 (dated October 14, 2016), Report and Recommendation #3 (dated October 24, 2016), Partial Order and Judgment (entered October 31, 2016), Memorandum Decision and Order (entered October 31, 2016), Memorandum Decision and Order (entered October 31, 2016), Memorandum Decision and Order (entered June 21, 2017), Report and Recommendation #4 (dated August 8, 2017), Memorandum Decision and Order (entered November 17, 2017), Final Order and Judgment on Compensatory Damages (entered February 26, 2018), Right to Appeal Notice, Right to Appeal Form, and Notice of Default Judgment to the Islamic Republic of Iran, the Iranian Ministry of Information and Security, the Islamic Revolutionary Guard Corps, the Iranian Ministry of Petroleum, the Iranian Ministry of Economic Affairs and Finance, the Iranian Ministry of Commerce, the Iranian Ministry of Defense and Armed Forces Logistics, and the Central Bank of the Islamic Republic of Iran pursuant to 28 U.S.C. Sections 1608(a)(4) and (e) as defendants in the above referenced lawsuit.

Because the United States does not maintain diplomatic relations with the Government of Iran, the Department of State is assisted by the Foreign Interests Section of the Embassy of Switzerland in Tehran in delivering these documents to the Iranian Ministry of Foreign Affairs. The documents were delivered to the Iranian Ministry of Foreign Affairs under cover of diplomatic notes Nos. 1087-IE, 1088-IE, 1089-IE, 1090-IE, 1091-IE, 1092-IE, 1093-IE, and 1094-IE, dated October 17, 2018 and delivered on October 18, 2018. Certified copies of these diplomatic notes are enclosed.

Sincerely,

Jared N. Hess
Attorney Adviser
Overseas Citizens Services
Office of Legal Affairs

Cc: Timothy B. Fleming

Wiggins Childs Pantazis Fisher Goldfarb PLLC

1211 Connecticut Avenue, NW

Suite 420

Washington, DC 20036



U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN V. IRANIAN OF ECON AFFAIRS & FIN Date: 10/9/2018 3:04:45 PM

Register: ACS Cash Transaction: 15029261

Tender: U.S. Dollars

Qty Svc Ctry Visa Price

51 \$2,275.0 **LETTERS** 

CUSTOMER COPY

ALL TRANSACTIONS ARE

FINAL - NO REFUNDS

Sensitive But Unclassified (SBU)

ROGATORY/FSIA FEE

Balance

Change

Amount Paid

Fr. 2'275

\$2,275.0

\$2,275.00

\$0.00

ROGATORY/FSIA FEE

Balance

**Amount Paid** Change

\$2,275.00 \$0.00

\$2,275.00

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U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN V. IRANIAN MIN.

OF COMMERCE

Date: 10/9/2018 3:05:21 PM

Register: ACS Cash Transaction: 15029262 Tender: U.S. Dollars

Qty Svc Ctry Visa Price

51 \$2,275.00

**LETTERS** Fr. 2'275.00

U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN V. ISLAMIC REP

OF IRAN

Date: 10/9/2018 3:02:20 PM

Register: ACS Cash Transaction: 15029257 Tender: U.S. Dollars

Ctry Visa Price Qty Svc

\$2,275.00 51 Fr. 2'275.00 **LETTERS** 

ROGATORY/FSIA FEE

Balance **Amount Paid** Change

\$2,275.00 \$2,275.00 \$0.00

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U.S. Embassy BERN, SWITZERLAN

Customer: HOGLAN V. ISLAN

**GUARD CORPS** 

Date: 10/9/2018 3:03:37 PM

Register: ACS Cash Transaction: 15029259 Tender: U.S. Dollars

Qty	Svc	Ctry	Visa	Price
1	in.			\$2,27
LETT	ERS			Fr. 2'

ROGATORY/FSIA FEE

Balance \$2,27 Amount Paid \$2,27 Change \$0.00

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U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN V. CENTRAL BANK OF ISLAMIC REP. OF IRAN

Date: 10/9/2018 3:06:37 PM

Register: ACS Cash Transaction: 15029264 Tender: U.S. Dollars

Qty	Svc	Ctry	Visa	Price
1				\$2,275.00
LET	TERS			Fr. 2'275.00
POG	ATOP	VIESIA	FFF	

Balance	al	\$2,275.00
Amount Paid	100	\$2,275.00
Change		\$0.00

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U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN IRANIAN MIN OF

INFO & SECURITY

Date: 10/9/2018 3:02:57 PM

Register: ACS Cash Transaction: 15029258 Tender: U.S. Dollars

Qty	Svc	Ctry	Visa	Price	
1	51			\$2,275.00	
LETTERS				Fr. 2'275.00	
ROGATORY/ASIA FEE					



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U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN V. IRANIAN MIN. OF DEF & ARMED FORCES LOGS

Date: 10/9/2018 3:06:01 PM

Register: ACS Cash Transaction: 15029263 Tender: U.S. Dollars

Qty Svc

Ctry Visa Price

\$2,275.00

**LETTERS** 

51

Fr. 2'275.00

ROGATORY/FSIA FEE

Balance

\$2,275.00

**Amount Paid** 

\$2,275.00

Change

\$0.00

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U.S. Embassy BERN, SWITZERLAND

Customer: HOGLAN V. IRANIAN MIN.

OF PETROLEUM

Date: 10/9/2018 3:04:13 PM

Register: ACS Cash Transaction: 15029260 Tender: U.S. Dollars

Qty Svc

Ctry Visa Price

51

\$2,275.00

**LETTERS** ROGATORY/FSIA FEE

Fr. 2'275.00

Balance

Amount Paid Change

\$2,275.00 \$2,275.00

\$0.00

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